

MARICOPA COUNTY BOARD OF HEALTH MEETING MINUTES

Monday, July 22, 2013

301 W. Jefferson Street, 10th Floor

Phoenix, Arizona 85003

Board of Supervisors Conference Room

Don Cassano called the meeting to order at 3:11 pm.

ROLL CALL:

Members Present:

Debra Baldauff
Dr. Boyack
Don Cassano
Francisca Montoya-did not call in
Kip Steill (via phone)
Brian Spicker
Colleen Wheeler (via phone)
Michael Mills

Members Excused:

Andrew Ingram
Denny Barney

Ex-Officio: Bob England, M.D.

Guests:

Jeannie Taylor
John Kolman
Leezie Kim

CALL TO THE PUBLIC:

Don Cassano asked if there was anyone that wanted to address the board today. No one responded.

DISCUSSION/ACTION ITEMS

3. Green Pool Assessment Statement of Appeal – Item has been removed from the agenda

Cause Number –EF-12-01393. Property Owner: Daniel R. Newton
Property Address – 841 N Granada Drive, Chandler, Arizona 85226

2. Fee Waiver Applications

(see attached document-July 2013 BOH Fee Waiver Summary)

Mr. Jeannie Taylor presented on all 25 fee waivers. One fee waiver

- 1 fee waiver is for food service cards related to a culinary arts program permit fee
- Peoria Unified School District Decca is a 501C3 and the financial statements have been provided.
- If there are no concerns with any of the 25 fee waivers we would like to make this one motion. If there are concerns we can vote on them separately.
 - Mr. Brian Spicker clarified that if Environment Services does not have an opinion, then they are not opposed or approving
 - There are no concerns
 - Motion – Mr. Brian Spicker
 - Second – Mr. Michael Mills
 - Passed unanimously

4. Enhanced Regulatory Outreach Program (EROP) – Proposed Revisions to the Maricopa County Environmental Health Code (MCEHC). These staff reports may be viewed on the EROP Website at:

<http://www.maricopa.gov/regulations/es/pdf/meetings/072213bohstaffreports.pdf>

- Mr. Don Cassan has asked Mr. Kolman to briefly one through each of them and then they will vote on them as a whole.

ES-2013-001/ Experimental Food Service Permit – Representative from Fox Food is present. Alignment with reuse of kitchen configuration and equipment to be used for a period of 6 months. At which point they need prove that they can serve food successfully. This helps with kitchens going into historic buildings. Aimed at layout and equipment. There were several public meetings. Will not be looking at time or temperature with this.

- Mr. Don Cassano asked if this applies to mobile vendors, and the answer is if the equipment is novel or new then they could apply for this permit but again this is only pertaining to equipment and layout. Will not be looking at time or temperature with this.
- Will there be a set fee? We will be charging ½ annual fee for the 6th months, they will need to pay for the plan review also. At the 6th month it will flip over to the regular food establishment fees.
- Within 6 months if it is approved, will it become code? These are mostly unique to the setting so they will not become part of the code. Each one will have to be treated uniquely.
- Member from the audience (Leezie Kim) has addressed the board concerning FOX restaurant concepts. She wanted to thank Mr. Kolman and staff for their hard work on this matter. She feels that this is a great benefit to the restaurant industry. We are taking a square peg and trying to insert it into a round hole. With this, we are allowed new learning, and new concepts to help us renovate the downtown area.

ES-2013-002/ Revisions to MCEHC – Misspellings/Spacing throughout the Code and Reorganizing, Updating, and Definitions/Application in Chapter's I, VIII, and X. Clarifying terms and miss-spellings, general clean up. Remove items that are no longer used such as liquor license.

ES-2013-003/ Food Service Worker. Limited use food service card. Developmentally disabled individuals can apply for this card, will be based on teaching and oversight. There was an email that came in inquiring about the legal status of the food workers. This is bound by the state of Arizona.

ES-2013-004/ Revisions to MCEHC Chapter II, Sewage and Wastes. On site waste water rule. Waste line between house and septic. There were two situations based on storage of manure. We have moved all documentation regarding manure to chapter 11, so there will be less confusion. There were two emails requiring this change. We believe that it was based on confusion of why this was being moved, and that they manure still needs to be handles properly.

ES-2013-005/ Revisions to MCEHC Chapter VI, Bathing Places. Swimming pool clean up. Where to place no diving tiles. This was asked by the contractors for clarification on where things should be placed.

- Motion – Mr. Brian Spicker
- Second – Ms. Debra Baldauff
- Passed unanimously

1. Approval of the April 22, 2013 BOH Minutes

- Motion – Ms. Debra Baldauff
- Second – Dr. Boyack
- The motion passed unanimously.

Discussion Items

1. Update on Strategic Direction for Public Health – Dr. Bob is giving a presentation that will update the board on where we are concerning policy and how the ACA is affecting Public Health. This is a rather challenging time for Public Health and he wants to keep everyone updated on the continual changes. Prevention is a key role with the ACA.

I. NACCHO Presentations

II. ACA Report and Progress toward PH Participation

III. Communicating Policy & Systems Change Work

- There was a discussion on how to provide more funding for Public Health in the future. The only option that Dr. Bob can see is creating Health Districts, which would be able to tax for certain items in order to create more funding. However, those funds would not go directly to Dr. Bob, they would be split with Environmental and other agencies.

2. Public Health Report – This information was provided in a handout.

I. Human Resources

II. Communication

III. Infrastructure

IV. Strategic Planning

V. Programs

VI. Disease Update

VII. Future Topics

ANNOUNCEMENTS AND CURRENT EVENTS

- Next meeting is October 28, 2013

ADJOURNMENT

- Motion – Dr. Boyack
- Second – Ms. Debra Baldauff
- Adjourned at 4:13